

AGENDA
Veneta City Council

Monday - August 14, 2006 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for July 24, 2006 (A)
 - b. Bills Paid and Payable for July/August 2006 (A)
 - c. Civic Calendar for September 2006 (A)
- 7:10 3. **JOINT MEETING OF THE VENETA CITY COUNCIL AND LOCAL PUBLIC CONTRACT REVIEW BOARD - PUBLIC HEARING** for amendments to the Public Contracting Rules

Call to order Local Public Contract Review Board

- a. Open Public Hearing
 - b. Declaration of Potential Conflict of Interest and Ex-parte Contacts
 - c. Staff Report (A)
 - d. Proponents
 - e. Opponents
 - f. Questions from the Council
 - g. Close of Hearing
 - h. Decision on the Issue
- (1) **Resolution 924** - JOINT RESOLUTION OF THE CITY COUNCIL AND LOCAL PUBLIC CONTRACT REVIEW BOARD AMENDING PUBLIC CONTRACTING RULES IN CONFORMANCE WITH 2005 LEGISLATIVE AMENDMENTS TO THE OREGON PUBLIC CONTRACTING CODE FOR THE CITY OF VENETA. (A)

Adjourn Public Contract Review Board

- 7:20 4. **PUBLIC HEARING - Parks Systems Development Charges & Administrative Fee**
- a. Open Public Hearing
 - b. Declaration of Potential Conflict of Interest and Ex-parte Contacts
 - c. Staff Report (A)
 - d. Proponents
 - e. Opponents
 - f. Questions from the Council
 - g. Close of Hearing
 - h. Decisions on the Issue
- (1) **Ordinance 467**- AN ORDINANCE AMENDING ORDINANCE NO. 452, AUTHORIZING THE ESTABLISHMENT OF SYSTEM DEVELOPMENT CHARGES FOR THE CITY OF VENETA, AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
- (2) **Resolution 925** - A RESOLUTION ADOPTING PARKS CAPITAL IMPROVEMENT PLAN (A)
- (3) **Resolution 926** - A RESOLUTION ESTABLISHING A PARKS SYSTEM

Resolution 927 - A RESOLUTION ESTABLISHING SYSTEM DEVELOPMENT CHARGE ADMINISTRATIVE AND APPEAL FEES AND REPEALING RESOLUTION 661 (A)

Resolution 928 - A RESOLUTION CLASSIFYING CERTAIN FEES AND CHARGES AS NOT SUBJECT TO THE LIMITATIONS OF ARTICLE XI, SECTION 11b OF THE OREGON CONSTITUTION (MEASURE 5). (A)

a. FROM MAYOR/COUNCILORS
b. COUNCIL/COMMITTEE LIAISONS

7:50 a. FINANCE OFFICER..... JERRI MOORE
(1) 2005/06 2nd Quarter Financials (A)

8:00 b. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL

- (1) Planning Commission Quarterly Report -2nd Quarter (A)
- (2) Animal Control update
- (3) Nuisance Abatement (A)
- (4) Building Permit fee proposal (A)
- (5) Public Works Monthly Activity Report for July 2006

8:20 c. CITY ENGINEER.....JERRY ELLIOTT
(1) Well 10 update
(2) Well 11 update

8:45 d. CITY ADMINISTRATOR..... RIC INGHAM

(1) General Offenses - Amending the Veneta ordinance for consistency with amendments by the state legislature to the Oregon Criminal Code.

Ordinance 468 - AN ORDINANCE AMENDING ORDINANCE NO. 328 AND DECLARING AN EMERGENCY. First reading by title only.

Second reading by title only and for final enactment. (A)

(2) Traffic on City Streets - amending the Veneta for consistency with amendments by the state legislature to the Oregon Vehicle Code.

Ordinance 469 - AN ORDINANCE AMENDING ORDINANCE NO. 371 AND DECLARING AN EMERGENCY. First reading by title only.

Second reading by title only and for final enactment. (A)

(3) Charter Communication Discussion

a. Communication Site Agreement - Lease for microwave tower site at the Bolton Hill/Dogwood Reservoir (A)

b. Notice of Intent to Negotiate Franchise Agreement

- a. Reminder - August 28, 2006 meeting has been cancelled
- b. Reminder - Election Filing Deadline is Tuesday, August 29, 2006 at 5:00 p.m.

(A) - Indicates an attachment

CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED